

June 6, 2008

AGENDA

I. CONSENT CALENDAR

- Minutes of April 18, 2008 Meeting
- Non-Action Items (Separate Electronic Package posted to Hummingbird)
- Next Executive Committee Meeting: Friday, July 18, 2008, 9:15 a.m. to 11:15 p.m. (via conf. call)

II. ADMINISTRATIVE MATTERS

- Appointments
Discussion Leader: Pam Martinson
- Business Law Section Breakfast
Discussion Leader: Allan Duboff
- ABA Business Bar Leaders Conference
Discussion Leader: Peter Bronson

III. STANDING COMMITTEES

- Dialogue with the Committees
UCC: Janice Kosel
Financial Institutions: Meg Troughton, Rosie Oda
- Liaison Lightning Round

III. FINANCIAL REPORT

- Financial Report
Discussion Leader: Allan Duboff

V. MEMBER SERVICES REPORT

- Marketing
Discussion Leader: Dan Appelman

BUSINESS LAW SECTION
Executive Committee

- Electronic Communications & Discussion Leader
Discussion Leader: Paul Pascuzzi
- Website
Discussion Leader: Dan Appelman

VI. LEGISLATION

- Update
Discussion Leader: Steve Hazen
- Executive Committee Review of Standing Committee Work Product
(Materials to be distributed separately)
Discussion Leader: Steve Hazen

VII. COUNCIL OF STATE BAR SECTIONS

- Update
Discussion Leader: Peter Szurley

VIII. PROGRAMS

- If Not the Annual Meeting, then what?
Discussion Leader: Peter Bronson

IX. BUSINESS LAW NEWS/ANNUAL REVIEW

- Update, Succession, etc.
Discussion Leader: Jim Menton

X. PUBLICATIONS

- Update
Discussion Leader: Kevin Kelso

XI. NEW BUSINESS

XII. ADJOURN